



**NOTICE OF MEETING
OF THE GOVERNING BODY
OF THE
CITY OF OVERTON, TEXAS**

Notice is hereby given that Special Called Meeting of the above named City Council will be held on the **13th day of November, 2014** at 7:00 P.M. at City Hall Council Chambers, 1200 South Commerce Street, Overton, Texas.

AGENDA

I. CALL TO ORDER

1. Invocation
2. Pledge Of Allegiance

II. CONSENT AGENDA

Any or all items under Consent Agenda may be removed by the Mayor, any Council Member or the City Manager for discussion.

1. None

III. CITIZEN FORUM

This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate, or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas. Any citizen who wishes to speak before the City Council must submit to the City Secretary a signed request to speak under Citizen Forum prior to the opening of the council meeting. Each citizen is allowed three (3) minutes.

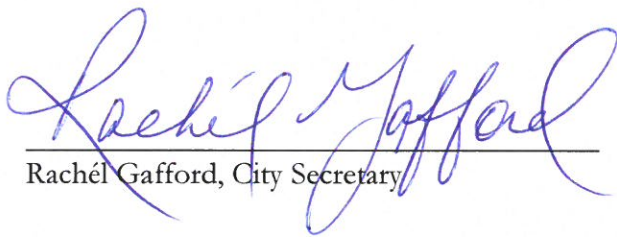
IV. NEW BUSINESS (CONSIDER AND/OR ACTION)

1. CONSIDER AND/OR TAKE ACTION ON RESOLUTION #: 2014-11-13; A RESOLUTION TO CANVASS VOTES OF NOVEMBER 4, 2014 SPECIAL ELECTION.
2. DISCUSS AND / OR GIVE STAFF DIRECTION FOR CHANGES REGARDING PROPOSED RESOLUTION NO. 2014-11-20A A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS LEGALIZING THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION ONLY INSIDE THE CITY LIMITS OF THE CITY OF OVERTON, TEXAS; PROVIDED FOR AN EFFECTIVE DATE HEREOF.
3. REVIEW AND DISCUSS THE EMAIL COMMUNICATIONS PROVIDED BY TEXAS PETITION STRATGIES AND T.A.B.C. CONCERNING A MUNICIPALITIES OPTIONS WHEN CONSIDERING THE ADOPTION OF ORDINANCES REGULATING DISTANCE REQUIREMENTS AND THE SALE OF ALCOHOLIC BEVERAGES.

4. DISCUSS AND / OR GIVE STAFF DIRECTION FOR CHANGES REGARDING PROPOSED ORDINANCE NO. 2014-11-20A; AN ORDINANCE AN ORDINANCE ADDING CHAPTER 86 OF THE OVERTON CODE OF ORDINANCES; REGULATING THE LOCATION OF ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES; REGULATING THE HOURS DURING WHICH BEER AND WINE MAY BE SOLD FOR OFF PREMISE CONSUMPTION; PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES IN CITY FACILITIES; ESTABLISHING A PENALTY, PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING FOR PUBLICATION.

V. ADJOURNMENT

I, Charles Cunningham, City Manager of the City of Overton, Texas do hereby certify that notice of the above named meeting was posted on the bulletin board of City Hall of the City of Overton, Texas, a place readily accessible to the public at all times, on the **10th day of November , 2014** at 05:00 P.M. and remained continuously posted for at least 72 hours immediately preceding the said meeting and that said notice was posted in accordance with Chapter 551, Texas Government Code.



Rachel Gafford, City Secretary



The City Council for the City of Overton reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation About Security Devices), 551.074 (Personnel), and 551.087 (Deliberations regarding Economic Development negotiations).

This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for the meeting should contact the City Secretary's office at least forty-eight (48) hours prior to the meeting. To make arrangements, call 903-834-3171.